COMMITTEE ON PUBLIC WORKS AND PURCHASING (Standing Committee of Berkeley County Council)

Chairman: Mr. William E. Crosby, District No. 3

Members: Mr. Milton Farley, District No. 1

Mrs. Judith K. Spooner, District No. 2 Mr. Charles E. Davis, District No. 4 Mr. Steve M. Vaughn, District No. 5 Mrs. Judy C. Mims, District No. 6

Mr. Caldwell Pinckney, Jr., District No. 7 Mr. Henry L. Richardson, Jr., District No. 8 Mr. James H. Rozier, Jr., Supervisor, ex officio

The COMMITTEE ON PUBLIC WORKS AND PURCHASING, Standing Committee of Berkeley County Council, met on Monday, October 15, 2001, in the Assembly Room, Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, S. C., at 6:29 p.m.

PRESENT: Mr. William E. Crosby, District No. 3, Chairman; Mr. Milton Farley, Council Member District No. 1; Mrs. Judith K. Spooner, Council Member District No. 2; Mr. Charles E. Davis, Council Member District No. 4; Mr. Steve M. Vaughn, Council Member District No. 5; Mrs. Judy C. Mims, Council Member District No. 6; Mr. Caldwell Pinckney, Jr., Council Member District No. 7; Mr. James H. Rozier, Jr. Supervisor ex officio; Mr. D. Mark Stokes, County Attorney and Ms. Barbara B. Austin, Clerk to County Council. Mr. Henry L. Richardson, Jr., Council Member District No. 8 was excused.

The requirements of the Freedom of Information Act have been complied with by posting the time, date, place and agenda of this meeting of Berkeley County Council at the entrance to the Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, and a copy of such notice was mailed to all Council Members and the News media.

Chairman Crosby called the meeting to order with the first item on the agenda, Ms. Denise Mitchum, CPPB, Berkeley County Water and Sanitation Authority, Director of Purchasing, Re: Sealed Bids: Landfill closure-seeding contract.

Ms. Mitchum stated on October 4, 2001, there was a bid opening for the Subtitle D Landfill Seeding Contract. Three bids were received. They were from Cooper River Construction, Bohicket Construction Company, Landmark Construction Company. BCW&SA recommended the bid from Bohicket Construction Company for the amount of \$57,725. This is a budgeted item.

Council Member Crosby questioned if all the specifications were met, because of the price difference in the three bid amounts?

Ms. Mitchum reported all specifications had been met.

It was moved by Council Member Farley and seconded by Council Member Vaughn to approve the Subtitle D Landfill Seeding Contract be awarded to Bohicket Construction Company for the amount of \$57,725. The motion was passed by unanimous voice vote of the Committee.

2. Contract for Debris Removal, DRC

Ms. Mitchum explained in the event of a natural disaster DRC would be contracted for debris removal. In May, 2001 a proposal was sent out, and six (6) companies responded to the proposal. They were evaluated and four (4) companies were invited for a presentation, at that time an extensive interview was done with each company. DRC was selected due to experience, resources, availability and cost. This was all conducted according to FEMA standards.

Council Member Vaughn questioned if they could vote on a contract for five (5) years. He didn't think that Council could legally vote on a contract that would bind subsequent Councils.

Mr. D. Mark Stokes, Berkeley County Attorney, explained that the contract would have to state, "it was subject to approval each year by the following Council."

It was moved by Council Member Vaughn and seconded by Council Member Davis to approve the contract with DRC for debris removal with the above language included. The motion was passed by unanimous voice vote of the Committee.

Chairman Crosby addressed the next item on the agenda, Jeff Cary, Mosquito Abatement, Re: Position Upgrade.

Mr. Cary explained he wanted to upgrade a position from a grade 9 to a grade 14. This is to reconcile an oversight to upgrade this position. This position was originally set up on the same grade as a Maintenance Worker II. Overtime the Maintenance Worker II has been upgraded while the position in Mosquito Abatement has remained stagnant. Human Resources has approved the position upgrade.

It was moved by Council Member Spooner and seconded by Council Member Vaughn to approve the amount of \$1,542 as a line item transfer. The motion was passed by unanimous voice vote of the Committee.

Next item on the agenda; Consideration of Resolution declaring certain items as surplus to the County's needs.

Mr. John Hamer, Berkeley County Procurement Director, indicated the item was the trailer that EMS used at the Sanders Brothers Plant. The have recently moved into the location on Farmington Road. Therefore, they would like to dispose of the trailer on site to alleviate moving cost.

Page 3 Public Works & Purchasing October 15, 2001

It was moved by Council Member Vaughn and seconded by Council Member Mims to approve the Resolution to declare certain items as surplus to the County's needs. The motion was passed by unanimous voice vote of the Committee.

Chairman Crosby addressed the next item on the agenda; Frank Carson, PE, County Engineer and Public Works Director: Re: Additional funds for replacement of wrecked vehicle.

It was moved by Council Member Spooner and seconded by Council Member Mims to approve the amount of \$2,472 as a line item transfer. The motion was passed by unanimous voice vote of the Committee.

It was moved by Council Member Vaughn and seconded by Council Member Spooner to adjourn the Committee on Public Works and Purchasing. The motion was passed by unanimous voice vote of the Committee.

The meeting was adjourned at 6:39 p.m.

COMMITTEE ON PUBLIC WORKS AND PURCHASING (Standing Committee of Berkeley County Council)

Chairman: Mr. William E. Crosby, District No. 3

Members: Mr. Milton Farley, District No. 1

Mrs. Judith K. Spooner, District No. 2 Mr. Charles E. Davis, District No. 4 Mr. Steve M. Vaughn, District No. 5 Mrs. Judy Mims, District No. 6

Mr. Caldwell Pinckney, Jr., District No. 7 Mr. Henry L. Richardson, Jr., District No. 8 Mr. James H. Rozier, Jr., Supervisor, ex officio

A MEETING of the COMMITTEE ON PUBLIC WORKS AND PURCHASING, Standing Committee of Berkeley County Council, will be held on Monday October 15, 2001, in the Assembly Room, Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, S. C., following the meeting of the Committee on Land Use, and the Committee on Planning and Development, at 6:00 p.m.

ADDENDUM:

D. Frank Carson, PE, County Engineer and Public Works Director: Re: Additional funds for replacement of wrecked vehicle.

October 12, 2001 S/Barbara B. Austin Clerk to County Council